**GUJARAT CONTAINERS LIMITED**

CIN : L28120GJ1992PLC017081

Regd. Office : Plot no. 488, Baroda – Savli Highway, Vill. Tundav,

Tal. Savli, Dist. Vadodara – 391 775, Tel. (2667) 262084, 262220

Email : [cs@gujaratcontainers.com](mailto:cs@gujaratcontainers.com) ; Website : www. gujaratcontainers.com

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**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is re-scheduled to be held on Saturday, the 11th May, 2024 at 11.00 a.m. onwards at its Corporate Office at 201-202, Alkapuri Arcade, “B” Wing, R.C. Dutt Road, Opp. Welcome Hotel, Vadodara – 390 007, to consider inter alia,

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024 and
2. to consider to recommend payment of dividend for the financial year 2023-24

This information is also available on the Company’s website www.gujaratcontainers.com and BSE website www.bseindia.com.

**For Gujarat Containers Limited**

**Sd/-**

**Date : 02.05.2024 Narendra D. Shah**

**Place : Vadodara Company Secretary & Compliance officer**